

OFFICIAL COUNCIL PROCEEDINGS

A Regular meeting of the City Council of the City of Menomonie, Dunn County, Wisconsin, was held in open session on March 5, 2018, and called to order by Mayor Knaack at 7:00 p.m. in the City Council Chambers. The following members were present: Luther, Traxler, Sutherland, Sweeny, Schwebs, Merrill, Solberg, Cruz, Erdman, and Sommerfeld. Bullock was absent.

MOTION made by Erdman, seconded by Merrill, and carried to approve the minutes of the regular meeting held on February 19, 2018.

PUBLIC COMMENTS – None

MOTION made by Erdman, seconded by Sommerfeld to approve the Special Event Request and Temporary Beer permit for the Midwest Craft Brewers Conference & Festival in Wilson Park on April 14, 2018.

MOTION made by Traxler, seconded by Sweeny, and carried to approve the revised fee schedule dated February 12, 2018 for the Parks and Rec Dept.

ORDINANCE – regarding the Wards 1 and 2 Polling Location change INTRODUCED by Traxler.

MOTION made by Solberg, seconded by Erdman, and carried to waive the first reading. MOTION made by Cruz, seconded by Merrill, and carried to waive the second reading. MOTION made by Traxler, seconded by Solberg, and carried to approve the ordinance amendment changing the location of the Wards 1 and 2 voting location to Christ Lutheran Church.

MOTION made by Solberg, seconded by Traxler, and carried to approve the supplemental 2018-19 election official list.

APPOINTMENTS – MOTION made by Merrill, seconded by Sommerfeld, and carried to approve the following appointments: **Board of Zoning Appeals** – Lee Brocher

BUDGET TRANSFER – NONE

MAYOR’S REPORT- Mayor Knaack informed everyone of the Grand Opening for the Hampton Inn on March 15<sup>th</sup>. He also reminded everyone about the upcoming Red Cedar Watershed Conference on Thursday March 8<sup>th</sup>.

COMMUNICATIONS- Cruz informed the Council of an upcoming Dunn County Partnership for Youth meeting.

CLAIMS - MOTION made by Solberg, seconded by Traxler, and carried unanimously on a roll call vote to approve payment of the following claims:

**March 5, 2018 Claims**

**2018 Claims**

Cedar Corp	\$ 43,130.40
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**Parking Utility Claims**

City Treasurer	\$ 3,199.04
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LICENSES - MOTION made by Luther, seconded by Erdman, and carried to approve the following licenses: **LICENSES- March 5, 2018**

**Operators:**

Jennifer R. Bauerkemper; Nicholas H. Williamson; Jarod M. Barenklau; Jessica A. Zielsdorf; Vicki L. Christenson; Alex W. Sowle; Anne P. Argo; Kyle W. Erickson; Alexis K. Jette;

MOTION made by Sweeny, seconded by Merrill, and carried to adjourn.

Cally Lauersdorf  
City Clerk